

ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

☐ FOIA/PA☐ Litigation☐ Executive Order Applied

Requester: _____

Subject: _____

Computer or Case Identification Number: _____

Title of Case: _____

Section _____

* File _____

Serials Reviewed: _____

b6 _____

b7C _____

Release Location: *File _____

Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquiries about the FDPS to RIDS Service Request Unit, [REDACTED]

File Number: _____

Serial(s) Reviewed: _____

Section _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

File Number: _____

Serial(s) Reviewed: _____

Section _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

File Number: _____

Serial(s) Reviewed: _____

Section _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

SCANNED BY DocLab (RMD)

DATE: _____

ATTENTION

LAST SERIAL: _____

DO NOT REMOVE FROM FILE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

hry
AIRTEL

DATE: 8/11/86

John
TO : DIRECTOR, FBI

FROM : ADIC, ~~NEW YORK~~ (194C-589) (C-12)

SUBJECT:

MEADE ESPOSITO
RENAISSANCE PLAZA
HOBBS ACT - CPO
(00:NY)

b6
b7C
b7D

Enclosed for the Bureau are original and two copies of a self-explanatory LHM; and for Miami, two copies of the same LHM.

For information of Miami.

LEAD

MIAMI

AT MIAMI FLORIDA. Will conduct appropriate criminal and indices checks, and contact logical sources, to determine

- ② - Bureau (Encls. 3)
2 - Miami
2 - New York

LAB:crd
(7)

ENCLOSURE

level - CIRPIS / DOT
1 airtel / see memo
RAC /

AUG 14 1986

20 MAR 27 1987

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York

1 AUG 11 1986



Meade Esposito
Renaissance Plaza
Hobbs Act - CPO

b6
b7C
b7D

This investigation began July 14, 1986, after [redacted]

[redacted] alleged that developers paid \$500,000 [redacted]

[redacted] clearing the way for the Renaissance Plaza project. Subjects [redacted] Esposito, both powerful Brooklyn Democrats, allegedly received equally large fees for speeding the project's approval. In minimizing the projected environmental impact of this \$158 million project, [redacted]

[redacted]

On July 16, 1986, the details of all interviews were presented to Robert Garcia, assistant United States Attorney for the Southern District of New York (SDNY). Garcia issued a positive prosecutive opinion, based on apparent violations of Title 18, United States Code, sections 371 and 1952.

[redacted]

[redacted] This investigation will be coordinated with others in NYO that implicate the same subjects.

194-6445-1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FORMS, TEXT HAS 1 DOCUMENT

#4567

TEXT: VZCZCNYO115

RR HQ

DE NY #0115 3040309

ZNY UUUUU

R 302106Z OCT 86

FM FBI NEW YORK (194C-589) (P) (C-14)

TO DIRECTOR FBI () ROUTINE

ATTN: SSA [REDACTED] WHITE COLLAR CRIME SECTION

ATTN: PUBLIC CORRUPTION UNIT

BT

UNCLAS

MEADE ESPOSITO; RENAISSANCE PLAZA; HOBBS ACT - CPO.

RENYLHM TO THE BUREAU, DATED AUGUST 11, 1986.

FOR INFORMATION OF THE BUREAU, CAPTIONED INVESTIGATION IS
BEGINNING TO RECEIVE SIGNIFICANT MEDIA COVERAGE IN THE NEW YORK
METROPOLITAN AREA. [REDACTED]

RECEIVED
TELETYPE
UNIT

3 OCT 86 12 44
FBI
U.S. DEPT. OF JUSTICE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FSK

b6
b7C

6-

194-0415-2

108 MAR 24 1987

PAGE TWO DE NY 0115 UNCLAS

[REDACTED]
[REDACTED] SUBJECT

b3 Rule 6e of the FRCP
b6
b7C
b7D

ESPOSITO IS A POWERFUL DEMOCRATIC BOSS.

NUMEROUS INTERVIEWS HAVE BEEN CONDUCTED TO DATE, [REDACTED]
[REDACTED]

NYO WILL ADVISE THE BUREAU OF SIGNIFICANT DEVELOPMENTS IN
CAPTIONED CASE.

BT

#0115

NNNN

-->

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: NOV 17 1987

TO : DIRECTOR, FBI
(ATTN: WCLB/PCU)

FROM : ADIC, NEW YORK (194C-589) (C) (C-14)

SUBJECT:

ET AL;
HACPO
(OO: NY)

b6
b7C

ReBuairtel to NY, dated 9/14/87, and NYairtel to the Bu, dated 10/14/87.

Enclosed for the Bureau is the original and three copies of a self-explanatory closing LHM.

The Declining prosecutive opinion has been confirmed by letter to the US Attorney, SDNY.

DE-153

194-6415-4

NOV 23 1987

2 - Bureau (Encls. 4)
1 - New York

KJS:tld
(4)

2cc - crim, DOJ, PIS
1cc - wcc
11/23/87
Dmnlga

ENCLOSURE

120
3 SEP 01 1988

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York

NOV 17 1987



b6
b7C
b7D

Meade Esposito;
Renaissance Plaza;
Hobbs Act - Corruption of Public Officials

This investigation was predicated upon the receipt of information [redacted] It was alleged that [redacted] had paid a \$15,000,000.00 finder's fee [redacted] in connection with the development of a hotel/office complex in Brooklyn, New York (NY) called Renaissance Plaza (RP). [redacted]

NY

[redacted]
\$1,000,000.00 each to subjects [redacted] Meade Esposito,
[redacted]

Investigative results of the above allegations, which did not substantiate the allegations, were presented to Assistant United States Attorney (AUSA) Frank Sherman, Southern District of New York (SDNY). On November 3, 1987, AUSA Sherman advised he would not consider prosecution in this matter because of the unsubstantiated allegations.

As a result of the above, the NY Division of the Federal Bureau of Investigation (FBI) is closing its file in this matter.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE

194-6415-4